



**AGENDA**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**POLICY COMMITTEE MEETING**

*(Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. However, only Committee action will occur. The Committee may discuss and consider action on any item on this agenda.)*

**March 10, 2015 – 2:00 PM**  
**418 E. Highland Mall Blvd.**  
**Austin, Texas**

1. Review of Meeting Agenda
2. September 9, 2014 Committee Meeting Minutes
3. Service Delivery & Technology Update
4. Report on Retention and Incentive Strategies
5. Revisions to Board Approved Policy P-1 “Statement of Personnel Policy & Guidelines”

***This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076. System member and citizen comments will be limited to 3 minutes per person.***

Posted Date: March 6, 2015  
City Hall, Austin Texas

  
Christopher Hanson  
Executive Director